

August 1, 2006

Jackson County Project Development Board

Minutes from 7-26-06 meeting

Attending: Jeff Lilly, AOC; Tim Graviss, JRA, Inc. Board Members: Connie Payne, Carl Cunnigan, Bobby Morris, and Judge Tommy Slone

Judge Slone called the meeting to order

Bobby Morris made a motion to approve the minutes from the previous meeting. Carl Cunnigan seconded. Motion carried.

As an up-date, Jeff informed the board that the project will not be ready to present to Judge Lambert in September.

Tim Graviss presented to the board 2 draft site development plans. Site A would have an entrance for secured parking and the general public from US 421 and would require an easement to the office building situated on the back of the property. Site B would have the secured parking enter from Water Street.

The discussion then centered around the feasibility of purchasing the front portion of the "Thomas Property". Jeff suggested a map be drawn and presented to Mrs. Thomas and ask her if she would sell. He also stated that 40% of the original asking price is \$81,000.00. Connie voiced a concern asking if the board would be able to purchase a portion of the appraised property based on AOC regulations. Jeff told her that would not be a problem.

Carl made a motion that a letter be sent to Mrs. Thomas that included the following points:

- The Jackson County PDB will offer 50% of the appraised value for the total property, for the portion of property to be designated by JRA, Inc. in a draft of the site development plan
- The plan will show that she will still own the building and sufficient parking spaces
- The building must continue to be utilized as professional/business
- The new owners, of portion of property indicated, will construct and maintain a new entrance to US 421 and give her access to her building
- The Jackson County PDB must be given 1st right refusal

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- She will be given 10 days to respond
- The wording of the letter will indicate that if the offer is not accepted condemnation proceedings will begin
- Letter to be sent by certified mail

Connie seconded the motion. Motion carried.

Carl said he would contact the attorney for the County, Tommy Hayes, and they would draft the letter. The letter and drawing of the map will be reviewed by the board on 8-01-06, and approved before being sent to Mrs. Thomas.

Tim said he would send Judge Slone an e-mail of the drawing.

The board will meet again on 8-22-06 to discuss Mrs. Thomas' answer to the letter.

Connie made a motion to adjourn.

Meeting adjourned.